

INNOVATION SOFTWARE EXPORTS LIMITED

CIN: L74999TN1992PLC023734 ; Mail Id: innovationsoftware92@gmail.com

Reg. Add: Plot No.51, Sardar Patel Salai (Anna Salai), Chemmancherry Chennai, Tamil Nadu 600119

Date: 29/02/2024

To,
The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code: 517433

Dear Sir/Madam,

SUB: Intimation of Resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Mr. Nitesh Goyal, has resigned from the position of the Company Secretary and Compliance Officer of the Company with effect from 28th February 2024.

Further, the Company has received confirmation from Mr. Nitesh Goyal that there was no other material reasons for his resignation other than those which are provided in the resignation letter.

The relevant details in terms of SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as "Annexure A".

This is in compliance and for your record.

For Innovation Software Exports Limited

TAMANNA Digitally signed by
TAMANNA PARWEEN
PARWEEN Date: 2024.03.01
12:09:22 +05'30'

Tamanna Parween
Managing Director
DIN: 09844751

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Annexure - A

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	For better growth & career opportunity his intention to resign from the post of Company Secretary and Compliance Officer of the Company w.e.f. 28th February, 2024.
2.	Effective Date of Resignation	28th February, 2024.
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

RESIGNATION LETTER

Date: 01/02/2024

To
The Board of Directors
Innovation Software Exports Limited
Plot No.51, Sardar Patel Salai (Anna Salai),
Chemmancherry, Chennai, Chennai,
Tamil Nadu, India, 600119

Sub: Resignation from the Position of Compliance Officer cum Company Secretary of Innovation Software Exports Limited

Dear Sir/Madam,

With reference to above captioned subject, I hereby tender my resignation from the Position of Compliance Officer cum Company Secretary of Innovation Software Exports Limited for better growth and Career opportunities.

Therefore, I request to the Board of Directors of the company to accept my resignation and relieve me from my duties on or before 28th February 2024 and arrange to file necessary e forms wherever required, under the Companies Act, 2013 and under SEBI (LODR), 2015, with Registrar of Companies along with requisite intimation to BSE Limited (Stock Exchange) in order to give effect to this Resignation.

I take the opportunity to thank the Board of Directors for their Support and guidance provided during my tenure with the company.

Thanking you

Nitesh Goyal

Nitesh Goyal
Compliance Officer and Company Secretary